

**REVISED
AMENDED NOTICE & AGENDA
SPECIAL MEETING
LA CAÑADA FLINTRIDGE
CITY COUNCIL
SATURDAY, JUNE 30, 2007
CITY HALL COUNCIL CHAMBERS
8:30 A.M.**



**David A. Spence, Mayor
Stephen A. Del Guercio, Mayor Pro Tem
Gregory C. Brown, Councilmember
Laura Olhasso, Councilmember
Donald R. Voss, Councilmember**

PUBLIC COMMENTS

*The public is encouraged to address the City Council on any matter posted on the agenda or on any other matter within its jurisdiction. If you wish to address the City Council, you may do so during the **PUBLIC COMMUNICATIONS** period noted on the agenda. Each person is allowed three (3) minutes speaking time.*

Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The City Council may direct staff to investigate and/or schedule certain matters for consideration at a future City Council meeting.

AMERICANS WITH DISABILITIES ACT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office, (818) 790-8880 no later than Friday prior to the Monday meeting. (28 CFR 34.102.104 ADA TITLE II)

PLEASE NOTE: Copies of staff reports and supporting documentation pertaining to each item on this agenda are available for public viewing and inspection at City Hall, 2nd Floor Lobby Area during regular business hours and on the City's website www.lcf.ca.gov. For further information regarding agenda items, please contact the office of the City Clerk at (818) 790-8880, ext. 109, or via e-mail at smcnerny@lcf.ca.gov



**REVISED
AMENDED NOTICE AND AGENDA
SPECIAL MEETING
of the
LA CAÑADA FLINTRIDGE CITY COUNCIL
Saturday, June 30, 2007 – 8:30 a.m.
City Hall Council Chambers, 1327 Foothill Boulevard**

8:30 A.M SPECIAL CITY COUNCIL MEETING.

CALL TO ORDER

ROLL CALL: Councilmember Gregory C, Brown
Councilmember Laura Olhasso
Councilmember Donald Voss
Mayor Pro Tem Stephen Del Guercio
Mayor David A. Spence

COMMENTS FROM THE PUBLIC

ITEMS FOR CONSIDERATION:

1. **Review of the Fiscal Year 2007-08 Preliminary Budget & Financial Plan and the Fiscal Year 2007-08 Council Consideration Items**

FY 2007-08 SPECIAL MEETING/BUDGET HEARINGS SCHEDULE

Note: The meetings of June 26 and June 27, 2007 have been cancelled.

TOPICS LISTED MAY BE CONSIDERED AT ANY HEARING

Monday, June 18, 2007: Introduction to the Budget. Operating Revenues. Program Expenditures: City Council; Legal Services; City Manager; City Clerk; Planning/Building & Safety; Non-Departmental; Elections; Finance; Public Safety; Recreation & Human Services; Lanterman Auditorium; Traffic Safety Fund; Bonds & Grants Fund; Debt Service Fund; CDBG Fund; Proposition C Fund; Proposition A Fund; LLEBG Fund; SLESF Fund; AQMD Fund; Property Acquisition Fund.

Thursday, June 21, 2007: Continuation of items from the prior meeting. Program Expenditures: Public Works; Parks & Landscape Maintenance; City Hall; NPDES; Gas Tax; TDA; Solid Waste; Capital Projects Fund.

Tuesday, June 26, 2007: Meeting cancelled.

Wednesday, June 27, 2007: Meeting cancelled.

Saturday, June 30, 2007: Continuation of items from prior meetings; Program Expenditures: Capital Projects Fund; Sanitation Fund; Sewer Funds; Requests from Community Groups; Lanterman House; Council Consideration Items; Final Budget Wrap-Up.

Monday, July 16, 2007: Adoption of Annual Budget & Financial Plan

OTHER BUSINESS:

1. Approval of Warrant Resolution No. 07-12 dated June 30, 2007 for \$750,014.98.

2. Consideration of Acquisition of Property located at 4473 Indiana Avenue.

CLOSED SESSION:

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: APN: 5813-007-015 (4473 INDIANA AVENUE)

City Negotiators: City Manager and City Attorney

Under Negotiation: Price and terms of payment

2. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

(Subdivision (a) of Section 54956.9)

Name of case: City of La Canada Flintridge v. Lapidis, et al., LASC Case No. BC360766

RECONVENE OPEN SESSION AND ANNOUNCE ANY ACTION TAKEN

COMMENTS FROM THE CITY COUNCIL

ADJOURNMENT

AFFIDAVIT OF POSTING

I, Caroline deLlamas, Interim City Clerk of the City of La Cañada Flintridge, California, do hereby certify, under penalty of perjury under the laws of the State of California, that the foregoing notice of special meeting was delivered to each member of the La Cañada Flintridge City Council; posted on the posting Board, La Cañada Flintridge City Hall as required by law; and emailed to the following newspapers; Valley Sun, La Cañada Flintridge Weekly, La Cañada Flintridge Outlook, News Press, Pasadena Star Mountain Views, and San Marino Tribune; all on the 28th day of June, 2007.



Caroline deLlamas, CMC
Interim City Clerk